<table>
<thead>
<tr>
<th>Time (all times are estimates)</th>
<th>Item</th>
<th>Action</th>
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| 9:00 – 9:15am                 | Welcome Housekeeping  
  • Distribute Democratic Rules of Order Books  
  • Update on Capital Outlay Bill – Tom Smith | Information |
| 9:15 – 9:30am                 | Overview of “The College of 2020”  
  Pat Ingersoll | Information |
| 9:30 – 9:45am                 | Overview of IT Long Term Plan  
  Kevin O’halla | Information |
| 9:45 – 10:15am                | IPEDS Data Feedback Report 2010 | Table Group Discussion |
| 10:15 – 10:30pm               | BREAK | |
| 10:30 – 11:00am               | Conceptualizing Strategies and Action Projects  
  (Overview)  
  Donna Kragt | Information |
| 11:00am – 2:00pm              | Conceptualizing Strategies and Action Projects  
  (Subcommittee Work)  
  • Complete Strategic Planning Worksheet  
  • Complete Action Project Worksheets | Subcommittee Discussion |
|                              | NOTE: Pizza will be available in the Multi-purpose Room at 12noon. If you eat lunch in your breakout rooms, be sure to leave it clean. | |
| 2:00pm                       | ADJOURN  
  (NOTE: All completed Strategic Planning worksheets and Action Project worksheets should be emailed to Donna by December 20.) | |

**Next Meetings:**

- January 21, 2011  
  9:00am to 2:00pm  
  MPR, Sneden Hall
- March 4, 2011  
  9:00am to 2:00pm  
  MPR, Sneden Hall